

OFFICIAL BOARD MINUTES FOR June 19, 2008
TELECONFERENCE

Members Present: Kay Lindgren, President
Steven Lindquist, Secretary/Treasurer
Ginger Johnson, Member
Mel Harrington, Member
Jerry Pier, Lay Member
Rebecca Grandpre, Vice President

Members Absent: None

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Kirsten Jasper, Assistant Attorney General
Christine Knapp, Board Liaison, SD NASW

President Lindgren called the meeting to order at 12:05 PM CT. Lindgren called for corrections or additions to the agenda.

Corrections or additions to the agenda: Tellinghuisen requested to add CSW-PIP contracts; R. Ogan, R. Lee-Kaffar and L. Jenson.

Approval of the minutes from April 24, 2008: Lindquist moved and Grandpre seconded to approve the minutes from April 24, 2008. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of May 31, 2008: revenue of \$91,514.70, expenses of \$76,761.26 and cash balance of \$53,747.51.

Complaints/Investigations Update:

#237-Harrington advised the complaint is pending.

CSW-PIP Contract and Applicant Approvals: Johnson moved and Lindquist seconded to enter executive session at 12:07 PM CT to discuss CSW-PIP contract and applicant approvals. Motion carried by unanimous vote. Knapp exited the meeting. Grandpre moved and Johnson seconded to exit executive session at 12:27 PM CT. Motion carried by unanimous vote. Knapp rejoined the meeting.

Radermacher, R.: Lindquist moved and Grandpre seconded to deny the request for supervision. Motion carried by unanimous vote.

Ogan, R.: Lindquist moved and Pier seconded to approve supervision beginning June 9, 2008. Motion carried by unanimous vote.

Lee-Kaffar, R.: Lindquist moved and Pier seconded to approve supervision beginning July 1, 2008. Motion carried by unanimous vote.

Jenson, L.: Lindquist moved and Pier seconded to approve supervision beginning June 4, 2008. Motion carried by unanimous vote.

Petersen, S.: Lindquist moved to approve pending receipt of third letter of reference. Grandpre seconded to approve for licensure. Motion carried by unanimous vote.

Conn, C.: Johnson moved and Harrington seconded to approve for licensure. Motion carried by unanimous vote.

Hearing Examiners Proposed Decision: Lindquist moved and Grandpre seconded to accept the Hearing Examiners Decision. Motion carried by unanimous roll call vote with Harrington abstaining.

NASW Standards for Clinical Social Work: The Board discussed NASW's standards for Clinical Social Workers.

ASWB Spring Education Meeting Report: Harrington updated the Board on the presentations given at the ASWB annual spring education meeting in Whitefish, MT. The theme was intersection of education and regulation. The Social Work schools are challenged in preparing students for licensure. Since schools are unable to obtain background checks students may complete a program and not be eligible for licensure. For every four Social Workers retiring there is only one graduating. Lindquist suggested the Board office send a letter to the South Dakota schools with Social Work programs to inquire if they would like a board member to present to the students licensure requirements and the importance of licensure.

Criminal background checks task force update: Tellinghuisen advised the board that she received a response from legal counsel and they advised that the department wouldn't necessarily oppose requiring background checks if the membership thinks it is beneficial to the profession and not cost prohibitive. In order to begin the process legislation will need to be passed. Jasper advised the board if we require self-checks the board may not need to have FBI approval on the legislative changes. Tellinghuisen will check with the Nursing Board who has implemented criminal background checks.

Schedule Next Board Meeting: The next Board meeting is scheduled for teleconference on August 21, 2008 at 11:00 AM MT, 12:00 PM CT. President Lindgren adjourned the meeting at 12:57 PM CT.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer